



Town of Groton, Connecticut

Meeting Agenda

Town Council

45 Fort Hill Road
Groton, CT 06340-4394
Town Clerk (860)441-6640
Town Manager (860)441-6630

*Mayor Harry A. Watson, Councilors Peter J. Bartinik, Jr., Heather Sherman Bond, Catherine Kolnaski,
Frank O'Beirne, Jr., John F. Scott, Paulann H. Sheets, James L. Streeter, and Elissa T. Wright.*

Tuesday, September 05, 2006

7:30 PM

Town Hall Annex - Community Room 1

REGULAR MEETING

I. ROLL CALL

II. SALUTE TO THE FLAG

III. RECOGNITION, AWARDS & MEMORIALS

IV. CITIZENS' PETITIONS, COMMENTS AND CONCERNS

This is the portion of the Council Agenda where the Council welcomes comments from citizens. Each presentation should be limited to ten minutes or less, and citizens should, if possible, submit written comments. Presentations should be related to matters pertinent to Groton. Town Councilors will only ask questions in order to clarify the speaker's presentation and can respond during the Responses to Citizens' Petitions portion of the Town Council meeting. Citizens should make their presentations from the lectern and state their names and addresses for the record.

V. RESPONSES TO CITIZENS' PETITIONS, COMMENTS AND CONCERNS

VI. CONSENT CALENDAR

All matters listed under Item VI (Consent Calendar) are considered to be routine and will be enacted by one motion. No separate discussion of these items will take place, unless cause is shown prior to the time Council votes on the motion to adopt.

a. Approval of Minutes

2006-0237 Approval of Minutes (Town Council)

Resolution - Consent

RESOLUTION ACCEPTING TOWN COUNCIL MINUTES

RESOLVED, that the minutes of the Town Council meeting of August 15, 2006 are hereby accepted and approved.

b. Deletions from the Town Council Referral List

2005-0298 Potential Land Sale (Mencer)

Referral

2006-0165 City Planning Services

Referral

2006-0185 Pumpout Boat Program - Update

Referral

2006-0233 Mystic Woods Development

Referral

c. Special Trust Fund Contributions

2006-0231 Special Trust Fund Contributions

Resolution - Consent

RESOLUTION ACCEPTING CONTRIBUTIONS TO SPECIAL TRUST FUNDS

RESOLVED, that the Town Council hereby accepts contributions to the Town as follows:

Groton Public Library Circle of Friends - \$250.00 - Library Discretionary

Jewish Federation of Eastern Connecticut - \$100.00 - Library Discretionary

Various Donations - \$18.30 - Groton Utilities Energy Assistance Program
City of Groton - \$19.95 - Groton Utilities Energy Assistance Program
Jean Simpson - \$30.00 - Social Services Discretionary
Union Baptist Church - \$1,350.00 - Social Services Discretionary
Stebbins Real Estate & Appraisal Co, LLC - \$100.00 - Parks and Recreation Revolving
Various Donations - \$587.00 - Groton Utilities Energy Assistance Program

VII. COMMUNICATION REPORTS (Other than Committee Reports)

- a. Town Councilors**
- b. Representative Town Meeting**
- c. Clerk of the Council**
- d. Town Manager**
- e. Town Attorney**

VIII. COMMITTEE REPORTS

- a. Community & Cultural Development - Chairman O'Beirne**
- b. Economic Development - Chairman Bond**
- c. Education/Health & Social Services - Chairman Kolnaski**
- d. Environment & Recreation - Chairman Sheets**
- e. Finance - Chairman Wright**
- f. Personnel/Appointments/Rules - Chairman Scott**
- g. Public Safety - Chairman Streeter**
- h. Public Works - Chairman Bartinik**
- i. Committee of the Whole - Mayor Watson**

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

2006-0233 Mystic Woods Development

Referral

RESOLUTION FOR AN ENVIRONMENTAL REVIEW TEAM TO STUDY THE PROPOSED
MYSTIC WOODS DEVELOPMENT

WHEREAS, a proposed age restricted housing development named Mystic Woods would be located adjacent to Fort Hill Road and Flanders Road, and

WHEREAS, the proposal has been under consideration by the Groton Inland Wetlands Agency and will subsequently come before other land use agencies including the Groton Zoning Commission, and

WHEREAS, the Town Council deems that the proposed development involves environmental impact issues to a degree that would justify the deployment of an Environmental Review Team (ERT) that would be provided by the State of Connecticut, and

WHEREAS, the Town Council believes that it would not be feasible for an Environmental Review Team to undertake a study and render a report within the decisional time frames assigned to the individual land use agencies, unless the Town Council requests the ERT promptly, and

WHEREAS, the applicant, Hawthorne Development Partners, and the owner, Glemacy Builders, LLC, have stated that they do not object to allowing an Environmental Review Team to review the project site and prepare a report with respect to the proposed development, now therefore be it

RESOLVED, that the Town Council authorizes and directs the Mayor, as the chief elected official, to request the assignment of an Environmental Review Team from the Connecticut Resource Conservation and Development Area.

Legislative History

8/16/2006	Mayor	Referred	Town Council Committee of the W
8/22/2006	Town Council Committee of the Whole	Recommended for a Resolution	

XI. OTHER BUSINESS

XII. ADJOURNMENT